

**NOTICE AND CALL OF A SPECIAL MEETING
OF THE ARTESIA CITY COUNCIL**

NOTICE IS HEREBY GIVEN THAT on Tuesday, January 18, 2005 at 6:00 p.m., a Special Meeting of the Artesia City Council will be held to consider the matter listed on the agenda set forth below at the Artesia City Council Chambers, 18747 Clarkdale Avenue, Artesia, California 90701 . This Special Meeting is called by Mayor Sally Flowers.

SALLY FLOWERS, MAYOR

MAYOR FLOWERS

MAYOR PRO TEMPORE
NELSON

COUNCILMEMBER
LYON

COUNCILMEMBER
MARTINS

COUNCILMEMBER
MENDOZA

SPECIAL MEETING OF THE
ARTESIA CITY COUNCIL

ARTESIA CITY COUNCIL CHAMBERS
18747 CLARKDALE AVENUE
ARTESIA, CALIFORNIA - (562) 865-6262

TUESDAY, JANUARY 18, 2005

6:00 P.M.

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

ANNOUNCEMENT REGARDING SPEAKER CARDS

Anyone wishing to speak to the City Council should fill out a speaker card and give that card to the City Clerk at the staff table prior to the commencement of the meeting. Please observe a time limit of three (3) minutes when giving your presentation.

CITIZEN COMMENTS ON ITEMS THAT ARE ON THE AGENDA

This time is for members of the public to address the City Council on items of general interest that are already listed on the agenda. Any public comments that cannot be heard within the next 20 minutes will be heard at a later point on the agenda.

CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Pursuant to subdivision (a) of Government Code Section 54956.9)
City of Monrovia et al. v. Regional Water Quality Board – Los Angeles
Region (Case No. BS080807)

B. PUBLIC EMPLOYMENT PERFORMANCE EVALUATION

(Pursuant to Government Code Section 54957)
Title: City Manager

C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

(Initiation of Litigation Pursuant to Subdivision (c) Section of Government Code 54956.9)
One Case

D. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(Pursuant to Government Code Section 54956.8)
Property: 18641 Corby Avenue
City Negotiator: Maria Dadian, City Manager
Negotiating Parties: Artesia Chamber of Commerce
Under Negotiation: 18641 Corby Avenue – Potential Sale of Property

E. RECESS BACK TO OPEN SESSION

F. ANNOUNCEMENT OF RESULTS OF CLOSED SESSION

G. COUNCILMEMBER COMMENTS

This is the time for additional general comments, announcements, requests of staff and/or other issues of concern to Councilmembers that may briefly be presented at this time.

**ADJOURNMENT
TO THE ADJOURNED REGULAR CITY COUNCIL MEETING
OF JANUARY 18, 2005**

"The City of Artesia complies with the Americans with Disabilities Act of 1990.
If you require special assistance to attend or participate in this meeting,
please call the City Clerk's office at 562-865-6262 at least 48 hours prior to the meeting."

Copies of Staff Reports are on file in the office of the City Clerk and are available for Public Inspection.

